



**REGULAR MEETING  
OF THE  
EMPLOYEES RETIREMENT BOARD**

**AGENDA**

**May 22, 2003**

*City Hall, 2600 Fresno Street, 2<sup>ND</sup> Floor, Meeting Room 2165-A, Fresno, CA 93721-3619*

**Employees Retirement Board**

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

***If you want to speak to the Board, please complete a Request to Speak form and hand it to the Board Secretary at the beginning of the Board meeting.***

*The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. (Please call the Retirement Board Secretary at 621-7080 to make arrangements.)*

**ROLL CALL AT 2:00 p.m.**

**APPROVE MINUTES**

Approve minutes of the **Employees Retirement Board** for April 9, 2003, Regular Board Meeting.

**APPROVE AGENDA**

Approve the Boards' agenda for May 22, 2003.

**TIMED SCHEDULED HEARINGS AND MATTERS:**

None.

*NOTICE: WHEN CONSIDERING DISABILITY RETIREMENT APPLICATIONS, THE BOARD MAY FIND IT NECESSARY TO DISCUSS MATTERS RELATING TO THE EVALUATION OF THE WORK PERFORMANCE OF AN EMPLOYEE WHO HAS APPLIED FOR DISABILITY RETIREMENT, OR DISCUSS COMPLAINTS OR CHARGES MADE AGAINST SUCH EMPLOYEE. IF THIS OCCURS, THE BOARD MAY ADJOURN TO A CLOSED SESSION TO DISCUSS SUCH MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957, UNLESS THE EMPLOYEE REQUESTS THAT THE DISCUSSION BE IN PUBLIC.*

## **I. CONSENT CALENDAR**

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board scheduled for 2:00 p.m., June 11, 2003, Fresno City Hall, 2600 Fresno Street, Meeting Room 2165-A.
- B. Approve Monthly Trust Fund Activity Reports for March 2003.
- C. Accept Monthly Budget Report for March 2003.
- D. Approve application for service retirement filed by Mickey R. Kemp, vested, effective April 1, 2003.
- E. Approve application for service retirement filed by Rhys G. Twitty, vested, effective April 18, 2003.
- F. Approve application for service retirement filed by Alfred Sandoval, employee in the Department of Public Utilities, effective April 26, 2003.
- G. Approve application for service retirement filed by Scott A. Ransom, vested, effective April 30, 2003.
- H. Approve application for service retirement filed by Faustino Calles, employee in the Department of Public Utilities, effective May 2, 2003.
- I. Approve application for service retirement filed by William B. Jones, employee in the Department of Information Services, effective May 3, 2003.
- J. Approve application for service retirement filed by Gerald E. Cummins, employee in the General Services Department, effective May 6, 2003.
- K. Approve application for service retirement filed by Willie A. Crockett, employee in the Department of Public Utilities, effective May 20, 2003.
- L. Approve application for service retirement filed by Elizabeth P. Jorgensen, employee in the Police Department, effective June 4, 2003.
- M. Approve application for service retirement filed by Ronald P. Primavera, employee in the Department of Parks, Recreation and Community Services, effective June 28, 2003.
- N. Approve application for service retirement filed by Joseph McQuaid, employee in the General Services Department, effective July 1, 2003.
- O. Approve application for service retirement filed by Paul F. Newton, vested, to be effective April 26, 2004.



- P. Approve application for continuance of retirement allowance filed by Jan Grier, surviving spouse of William G. Grier, who passed away on March 23, 2003.
- Q. Approve application for continuance of retirement allowance filed by Avo M. Rincon, surviving spouse of Frank A. Rincon, Jr. who passed away on March 27, 2003.
- R. Approve application for continuance of retirement allowance filed by Robert C. Powers, surviving spouse of Ruth A. Powers, who passed away on April 4, 2003.
- S. Approve request from Michael A. Kuddes, an employee in the Fire Department with over five years of service, who terminated effective April 8, 2003, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- T. Approve application for Deferred Retirement Option Program (DROP) for the following individuals as of June 1, 2003:

Richard Laird  
Ray Romero

- U. Change of Beneficiary:

Michael P. Burrow  
Judith A. Crawford  
Randi L. Eisner  
Irine M. Onciano  
Raul Rodriguez, Jr.  
Harvie R. Schreiber  
Michael E. Waters

- V. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Rosalind M. McGinnis	2/02/03	\$ 6,982.67
Ronald P. Watts	2/05/03	\$ 7,405.57
Raul Juarez	2/08/03	\$ 4,532.03
Robert J. Amato	2/18/03	\$ 1,126.85
Scott M. Martin	2/25/03	\$ 4,552.12
Lucille A. Martinez	3/14/03	\$ 3,236.46



## **II. EMPLOYEE/PERSONNEL ISSUES**

- A. **CLOSED SESSION** – Conference with Legal Counsel. Determination of Whether to Initiate Litigation: Pursuant to Government Code section 54956.9 Subdivision (b): Significant Exposure to Litigation involving pensionable compensation.

1. City of Fresno Retirement Systems v. City of Fresno

## **III. STAFF INITIATED ITEMS**

- A. None.

## **IV. BOARD INITIATED ITEMS**

- A. None.

## **V. GENERAL DISCUSSION**

- A. None.

## **VI. INFORMATION ONLY ITEMS**

- A. None.

## **VII. UNSCHEDULED ORAL COMMUNICATIONS**

- A. None.

## **VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING**

- A. None.

## **IX. PUBLIC COMMENTS**

- A. None.



# SCHEDULE OF EMPLOYEES RETIREMENT BOARD MEETINGS

(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
<b><i>DATE</i></b>	<b><i>SCHEDULED PRESENTATIONS/COMMENTS</i></b>
May 22, 2003	RESCHEDULED DUE TO <b>SACRS</b> SPRING CONFERENCE
June 11, 2003	
July 9, 2003	
August 13, 2003	
September 10, 2003	
October 8, 2003	
November 12, 2003	
December 10, 2003	
January 14, 2004	
February 11, 2004	
March 10, 2004	
April 14, 2004	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled

